

Secretary's Council on Library Development

James C. Kirkpatrick Building
600 W Main
Jefferson City, MO 65101
Conference Room 153
Jefferson City, MO

April 10, 2015

Members present: Donna Bacon, Regina Cooper, Trevor A. Dawes, James Diel, Karla L. Geerlings, Mary Beth Revels, and Katrina Stierholz. Attending by conference call: Kathryn Sanders, Stephanie DeClue, and Renee DePriest, Rep. Kathryn Swan.

Absent: Sharla Buthod, Sallie Hancox, Christie Lundy, Sen. Jamilah Nasheed, Rep. Tommie Pierson, Beverly Price, Sen. Jeanie Riddle, and Michelle Schmitt.

Guests: John Scott, Natasha Angell and Jeanne Sullivan from MOREnet (attended by conference call), Randy Scherr, Jim Schmidt.

Staff present: Terry Blauvelt (attended by conference call), Matt Butler, Barbara Reading, Donna Riegel, Abbey Rimel, Megan Lusk, Debbie Musselman, Lisa Peters, and Shay Younger

The quarterly meeting of Secretary's Council was held on Friday, April 10, 2015. Bacon served as meeting chair, due to Sanders' illness. The meeting was called to order at 10:01 AM.

Council members and guests introduced themselves. Reading reviewed the election results from April 7, 2014 regarding libraries. A tax increase was approved for Polk County, but a proposition to establish a county library district for Nodaway County was not approved. In addition, a proposal to decrease the tax rate for the Bollinger County Library was approved, which will reduce the tax from \$.20 to \$.10. There were no other announcements.

Votes on Meeting Minutes

Bacon asked for a vote and review of the Nov. 21, 2014 meeting minutes. Corrections for the Council roster were noted. Diel motioned to approve the minutes, Geerlings seconded approval. Minutes approved, none opposed.

Conflict of Interest

Reading brought up the Conflict of Interest Statement for the Council. Discussion by the Council followed. Geerlings motioned to approve, Cooper seconded. Conflict of Interest policy was approved, none opposed.

Racing to Read

Lisa Peters, Youth Services Consultant, presented an update on the Racing to Read program. Peters and Debbie Musselman answered all questions that were asked by the Council.

LSTA Plan for FY16

Musselman and Shay Younger, Grants Officer, presented the LSTA FY16 plan. A vote by the Council was needed for the plan to be approved. All questions were answered by Reading, Musselman, and Younger. Bacon called for a vote. Revels motioned, Cooper seconded. The LSTA FY16 Plan was approved by the Council, none opposed.

Legislative Update

The Legislative update and MOREnet update was presented by Reading, Randy Scherr, Jim Schmidt, chair of MLA Legislative Committee and Jeanne Sullivan, and Natasha Angell from MOREnet. Reading gave an update on the status of library appropriations, which are under consideration by the budget conference committee. Also discussed was the release of withheld library funds by the Governor on April 3. All questions regarding the legislative session were answered by the presenters. Jeanne Sullivan reviewed the REAL Program and MOREnet funding. MOREnet has decided to retain access to EBSCO online resources, but not the Gale resources for K-12 schools.

Lunch Break from 11:45- 12:30

Wolfner Library Update

Donna Riegel, Wolfner Library Director, presented the Wolfner Library update. Abbey Rimel, Public Services Director presented an update on Wolfner Outreach activities. All questions were answered by Reading, Rimel, and Riegel.

Reference Services Update

Waheedah Bilal, Reference Services Director, presented the Reference Services update. Bilal announced and presented website changes to the Reference Services pages, showing the new LibGuides platform. She explained that they updated the pages to make them more user friendly. All questions were answered by Reading and Bilal.

Public Library Statistics

Terry Blauvelt, Statistical Research Analyst, presented Public Library Statistics Trends from 2014 by a web presentation and conference call. All questions were answered by Blauvelt and Reading.

State Librarians Report

Barbara Reading presented the State Librarians report. Reading also reminded the Council of the next meeting date on July 31, 2015.

Adjournment

Bacon called for the adjournment of the meeting. Diel motioned, Cooper seconded. The meeting was adjourned at 2:05 p.m.